

AGENDA AND DOCUMENTATION

for the meeting of the

NEGOTIATING COUNCIL

to be held at 10H00 on Thursday

03 JUNE 1993

CONFIDENTIAL

STRICTLY EMBARGOED UNTIL THURSDAY 03 JUNE 1993 AT 12H00

**DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL
TO BE HELD ON THURSDAY 3 JUNE 1993 AT 10H00**

Chairpersonship - L Landers assisted by MJ Mahlangu

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of Agenda**
4. **Minutes**
 - 4.1 Adoption of the minutes of the meeting of the Negotiating Council of 1 June 1993 (See Addendum A1, p1-11)
 - 4.2 Matters arising out of the minutes of the meeting of the Negotiating Council of 1 June 1993
 - 4.3 Minutes to be noted (See Addendum A2, p12-22)
5. **Substantive Issues**
 - 5.1 SA Government/PAC Report Back
 - 5.2 Reports from the Technical Committees:
 - 5.2.1 Violence (Further report available in the meeting)
 - 5.2.2 Constitutional Issues (Fourth report available in the meeting)
 - 5.2.3 Independent Election Commission (Report already made available)
 - 5.2.4 TEC and its Sub-Councils (Report already made available)
 - 5.3 Election Date
6. **Procedural Issues**
 - 6.1 Media Arrangements
 - 6.2 New Participants
7. **Administrative Matters**
8. **Meetings Schedule (Addendum B, p23)**
9. **Closure**

THESE DRAFT MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE NEGOTIATING COUNCIL. THE MINUTES ARE STILL TO BE RATIFIED AT THE NEXT MEETING OF THE NEGOTIATING COUNCIL.

DRAFT MINUTES OF THE MEETING OF THE NEGOTIATING COUNCIL HELD AT 14H35 ON TUESDAY 1 JUNE 1993 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

1. Moment of Prayer/Meditation

A moment of prayer/meditation was observed by all members.

2. Welcome and Attendance

2.1 The participants were welcomed.

2.2 Apologies were noted on behalf of L Landers and Chief Nonkonyana for a late arrival.

3. Ratification of the Agenda

The agenda was ratified with no amendments.

4. Meetings Schedule

4.1 A proposed meetings schedule as recommended by the Planning Committee was agreed to (see Addendum B).

4.2 It was noted that, although a Negotiating Forum is scheduled for 25 June 1993, if sufficient progress was made and it was deemed necessary by the Negotiating Council, the date could be brought forward.

5. Minutes

5.1 The minutes of the meeting of the Negotiating Council of 27 May 1993 were ratified with the following amendments:

5.1.1 The heading of the minutes refers, the word "Tuesday" be replaced by

"Thursday";

- 5.1.2 The spelling of BE Keikelame from the Bophuthatswana Government be corrected in Addendum A;
 - 5.1.3 That "J Gouws" from the AVU be removed from Addendum A;
 - 5.1.4 That "SOM Moji" from the Dikwankwetla Party be added to the delegation as an advisor in Addendum A.
- 5.2 The minutes of the meeting of the Negotiating Council of 28 May 1993 were adopted with the following amendment:
- The addition of a new Item 5.1.4 to read "Item 5.3.4 refers, the addition of a further sentence to read It was noted that the issue of ethnicity could be accommodated in points 7 and 10 of the resolution". The subsequent numbering would be amended accordingly.
- 5.3 No matters arising were noted from the minutes of the meeting of the Negotiating Council of 27 May 1993.
 - 5.4 No matters arising were noted from the minutes of the meeting of the Negotiating Council of 28 May 1993.

6. Substantive Issues

6.1 Reports of the Technical Committees:

6.1.1 Technical Committee on Constitutional Issues:

- 6.1.1.1 The members of the Technical Committee were welcomed. Present were F Cachalia, A Chaskalson, GE Devenish, B Ngoepe, M Olivier, W Olivier, F Venter and M Wiechers. Apologies from E Moseneke were noted.
- 6.1.1.2 It was noted that the Technical Committee is present in the Negotiating Council for questions of clarification only and debate should take place amongst participants.
- 6.1.1.3 The Third Report of the Technical Committee was formally tabled. The Technical Committee then presented an overview, highlights and issues which require decision/guidance from the Negotiating Council from the Second and Third Reports.

- 6.1.1.4 The KP at this stage requested an opportunity to present oral evidence to the Technical Committee. It was agreed that the KP present their submission in writing to the Technical Committee but this would not rule out the possibility of an oral presentation to the Technical Committee.
- 6.1.1.5 It was further agreed that should the Technical Committee be of the opinion that such an oral presentation would assist the process, it should advise the Negotiating Council thereof and that the Negotiating Council revisit this matter at its next meeting.
- 6.1.1.6 The KP noted that it reserved its right to address the Negotiating Council in line with the above request. A concern was raised by the KP that some delegations may have approached the Technical Committees on an informal basis; it was agreed that this issue be referred to the Planning Committee for a possible recommendation encompassing guidelines in this regard.
- 6.1.1.7 The following recommendation of the Planning Committee aimed to facilitate a more structured and pointed debate of the reports was then put to the meeting:

The Planning Committee recommends that the Negotiating Council look at:

- * Constitutional Principles;
- * Principles on Regional Government;
- * Process for the Democratic Creation and Adoption of a Final Constitution;

in a holistic way with a view to facilitate complete and pointed discussion on these issues and in this way provide for decisions to be taken by the Negotiating Council which would enable the Technical Committee to proceed with its work.

These three issues are inter-related and will provide a framework to deal separately and collectively with the issues, as well as ensuring that concerns with regard to regional principles and constitutional issues are addressed.

This process will facilitate discussion within the Technical Committee and the Negotiating Council on the powers, functions and structures of States/Provinces/Regions. It will also lead to a provisional agreement which will enable the process to move forward. Within this process compromises may also be found.

Therefore these issues should be discussed in the following order:

- * The Transitional Process
- * Principles of Regional Government
- * General Constitutional Principles

6.1.1.8 Discussion and the expressing of various views then followed. After discussion it was agreed to discuss the transitional process. The KP noted its disagreement in this regard.

6.1.1.9 Further discussion followed and a proposal was put forward to the meeting by the ANC and added to by the SA Government. It was then agreed that the meeting adjourn for the Planning Committee to meet to draft a proposed resolution on Constitutional Issues.

The meeting adjourned at 17h00 for tea and for the Planning Committee to draft the proposed resolution.

The meeting reconvened at 18h50.

6.1.1.10 A draft resolution as proposed by the Planning Committee was adopted by the meeting with sufficient consensus (see Addendum C). In this regard the following was noted:

- * That the IFP saw this resolution as a directive giving the Technical Committee a way in which to proceed with their work and that this did not indicate a binding commitment on behalf of the IFP to the specific wording of the resolution; Furthermore, that reservations were expressed with regard to certain words in the resolution e.g. "transitional";

- * That the Dikwankwetla Party reserved their position on the resolution until having consulted with their principal;
- * That the Bophuthatswana Government reserved their position on certain aspects of the resolution;
- * That the KP reserved all rights in this regard.

6.1.1.11 It was noted that the resolution would serve as a working basis for the next meeting of the Negotiating Council on Thursday 3 June 1993.

6.1.1.12 It was noted that the Technical Committee would have a report on (at least) Item 3.1 of the Resolution on Constitutional Issues (the powers, functions and structures of the SPR during the transitional period) completed for the meeting of the Negotiating Council on Thursday 3 June 1993. It was noted that the report would not be completed in time to be distributed prior to the meeting.

6.1.2 Technical Committee on the Independent Election Commission:

Due to time constraints, it was agreed to defer the discussion on the reports of this Technical Committee to the next meeting of the Negotiating Council on Thursday 3 June 1993.

6.1.3 Technical Committee on the Independent Media Commission:

Due to time constraints, it was agreed to defer the discussion on the reports of this Technical Committee to the next meeting of the Negotiating Council on Thursday 3 June 1993.

6.1.4 Technical Committee on the Amendment or Repeal of Legislation Impeding Free Political Activity and Discriminatory Legislation:

It was noted that this report of the Technical Committee was distributed at this meeting but due to time constraints, it was agreed to defer the discussion on this report of the Technical Committee to the next meeting of the Negotiating Council on Thursday 3 June 1993.

6.1.5 Technical Committee on the TEC and its Sub-Councils:

Due to time constraints, it was agreed to defer the discussion on the reports of this Technical Committee to the next meeting of the

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Negotiating Council on Thursday 3 June 1993.

6.2 Election Date:

Due to time constraints, it was agreed to defer this issue to the next meeting of the Negotiating Council on Thursday 3 June 1993.

6.3 SA Government/PAC Report Back:

6.3.1 It was noted that a bi-lateral meeting between the SA Government and the PAC had been held on Tuesday 1 June 1993 and a further bi-lateral meeting was scheduled for Thursday 3 June 1993. Furthermore, that both the SA Government and the PAC had issued statements with regard to the outcome of the bi-lateral.

6.3.2 The PAC expressed its concern that agreement could not be reached on various issues, such as the return of all documentation by the SAP and the immediate and unconditional release of PAC members. The PAC further noted that if the documentation was not returned by Thursday 3 June 1993 and the relevant PAC members are not released, the PAC would find it increasingly difficult to keep participating in the negotiating process.

6.3.3 The SA Government highlighted the following point with regard to the statement they released:

It is the view of the SA Government that no party that is still committed to and engaged in armed activities including the killing of people can participate in an election and any preparations leading to such an election. The PAC has so far failed to meet this condition. The SA Government is prepared to immediately enter into bi-lateral discussions with the PAC with a view to achieve the suspension of the armed struggle or a moratorium on all armed activities of the PAC and Apla. The SA Government is awaiting a response to this from the PAC on Thursday morning.

6.3.4 It was suggested that the Planning Committee consider the issue of the wording of certain placards by PAC supporters at the main gate, these not being in line with the spirit of the Multi-Party Negotiating Process.

7. Procedural Issues

7.1 Media Arrangements:

Due to time constraints, it was agreed to defer this issue to the next meeting of the Negotiating Council on Thursday 3 June 1993.

7.2 New Participants:

Due to time constraints, it was agreed to defer this issue to the next meeting of the Negotiating Council on Thursday 3 June 1993.

8. Administrative Matters

Due to time constraints, it was agreed to defer this issue to the next meeting of the Negotiating Council on Thursday 3 June 1993.

9. Closure

The meeting was closed at 19h30.

These minutes were ratified at the meeting of the Negotiating Council of 1993 and the amended version signed by the Chairperson of the original meeting on

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CHAIRPERSON

Addendum A

The following delegates and advisers were present at the meeting of the Negotiating Council on Tuesday 1 June 1993:

PJ Gordhan : Chairperson
 L Landers : Assistant to the Chairperson
 M Webb : Assistant to the Chairperson

Organisation	Delegates	Advisers
ANC	C Ramaphosa B Kgosisile	MV Moosa M Manzini
AVU	CD de Jager J Gouws	JJC Botha MJ Mentz
Bophuthatswana	R Cronje R Mangope	SG Mothibe BE Keikelame
Cape Trad. Leaders	GD Gwadiso SN Sigcau	DM Jongilanga SM Burns-Ncamhsoe
Ciskei	TM Bulube VT Gqiba	C Vale
DP	C Eglin M Finnemore	K Andrew P Soal
Dikwankwetla	TJ Mohapi K Ngwenya	SOM Moji JSS Phatang
IFP	FT Mdlalose FX Gasas	WS Felgate VJ Matthews
IYP	NJ Mahlangu N Mtsweni	AP Laka Q Vilankulu
KP	T Langley A Budd	FJ Le Roux CP Mulder
INM	SS Ripinga	GG Zama PMH Maduna
Kwazulu	BS Ngubane H Ngubane	
Labour Party	PAC Hendrickse	E Samuels
NIC/TIC	C Saloojee	

NP	DJ de Villiers MM Gabriels	SJ Schoeman L Wessels
NPP	A Rajbansi VP Ramdhany	J Bacohu
OFS Trad. Leaders	RH Mopeli M Moroke	MB Mota MA Molefe
PAC	B Alexander P de Lille	B Dersai M Lhleko
Solidarity	DS Rajah	AS Razak
SACP	J Slovo L Jacobus	E Pahad S Shilowa
SA Government	RP Meyer H Jacobs	JT Delpont SS van der Merwe
Transkei	Z Titus N Jajula	
TVL Trad. Leaders	LM Mokoena	MA Netshimbupfe
UPF	MJ Mahlangu A Chabalala	J Maake RJ Dombo
Venda	SE Moeti	GM Ligege S Makhuvha
XPP	EE Ngobeni PT Shilubana	MH Matjokana

T Eloff	:	Administration
G Hutchings	:	Minutes
K Morgan	:	Administration
P Lelaka	:	Administration
G Briggs	:	Administration
M Radebe	:	Administration

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REVISED PROPOSED SCHEDULE OF MEETINGS

1 JUNE 1993

Planning Committee	Tuesday 1 June 1993	10h00 - 13h00
Negotiating Council	Tuesday 1 June 1993	14h00 - 20h00
Planning Committee	Thursday 3 June 1993	08h30 - 10h00
Negotiating Council	Thursday 3 June 1993	10h00 - 18h00
Planning Committee	Thursday 3 June 1993	18h00 - 20h00

Technical Committees do detailed work	Monday 7 June 1993 to Friday 11 June 1993	
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Planning Committee	Monday 14 June 1993	08h30 - 13h00
Negotiating Council	Monday 14 June 1993	14h00 - 20h00
Negotiating Council	Tuesday 15 June 1993	10h00 - 18h00
Planning Committee	Thursday 17 June 1993	08h30 - 13h00
Negotiating Council	Thursday 17 June 1993	14h00 - 20h00
Negotiating Council	Friday 18 June 1993	10h00 - 18h00

Planning Committee	Monday 21 June 1993	10h00 - 18h00
Negotiating Council	Tuesday 22 June 1993	11h00 - 20h00
Negotiating Council	Wednesday 23 June 1993	11h00 - 19h00
Planning Committee	Thursday 24 June 1993	08h30 - 11h00
Negotiating Council	Thursday 24 June 1993	11h00 - 19h00
NEGOTIATING FORUM	Friday 25 June 1993	10h00 - 18h00

RESOLUTION ON CONSTITUTIONAL ISSUES

HAVING NOTED:

The clear linkage between constitutional principles, the constitution-making process and constitutional structures, powers and functions of SPR's as apparent in paragraph 6.3 of the Second Report of the Technical Committee on Constitutional Issues.

IT IS RESOLVED THAT:

1. The Negotiating Council proceeds to negotiate and endeavour to agree on the constitutional principles recommended by the Technical Committee as set out in paragraph 2 of its Third Report, and the detailed principle dealing with the allocation of powers to different levels of government as set out in paragraph 3 of its Third Report.
2. There is a need for the adoption of a Constitution for the transitional period, the text of which is agreed to at the Multi-Party Negotiating Process:
 - 2.1 Which shall be drafted in accordance with the constitutional principles agreed upon in so far as they may be applicable;
 - 2.2 Which will provide, inter alia, for justiciable fundamental rights, the structures of national and regional governments and their respective powers, functions and authority; and
 - 2.3 As well as which will provide for the procedures relating to the drafting and adoption of a Constitution by the elected constitution-making body.
3. **Now therefore the Negotiating Council instructs the Technical Committee on Constitutional Issues to make recommendations to it on:**
 - 3.1 The powers, functions and structures of the SPR during the transitional period;
 - 3.2 The constitution-making process to be followed, including the structures that need to be established for that purpose;
 - 3.3 The procedures to be followed in the drafting and adoption by the Multi-Party Negotiating Forum of a Constitution for the transitional period;
 - 3.4 The procedure to be followed thereafter in the drafting and adoption of a Constitution by an elected constitution-making body.



THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL.

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 24 MAY 1993 AT 11H40 AT THE WORLD TRADE CENTRE

PRESENT: B Alexander
R Cronje
C Eglin
PJ Gordhan (Chairperson by rotation)
FT Mdlalose
RP Meyer
MC Ramaphosa
J Slovo
Z Titus
M Webb

T Eloff (Administration)
G Hutchings (Minutes)

1. Moment of Prayer/Meditation

A moment of prayer/meditation was observed by all members.

2. Welcome and Attendance

All members were welcomed.

3. Ratification of Agenda

The agenda was ratified with the following amendments:

- 3.1 The addition of an Item 5.8 to read "Election Date";
- 3.2 The addition of an Item 6.3 to read "New Participants - Progress Report";
- 3.3 The addition of an Item 7.2 to read "Report with regard to the Couriers".

4. Minutes

4.1 Minutes of the meeting of 14 May 1993:

4.1.1 The minutes were adopted with the following amendments:

- * Item 4.1.2, the word "resubmitting" to read "resubmission";
- * Item 5.1.3.1, the second sentence, the word "informed" to read "informal";
- * Item 5.1.4.1, the word "general" to read "print".

4.1.2 Matters Arising:

4.1.2.1 It was noted that the Proposed Resolution from the Planning Committee to the Negotiating Council on Violence had been submitted to the Technical Committee on Violence.

4.1.2.2 The issue of whether the Technical Committee on Violence had considered how the Goldstone Commission can liaise with the Multi-Party Negotiating Process was raised. Administration will report back in this regard.

4.2 Minutes of the meeting of 17 May 1993:

4.2.1 The minutes were adopted with no amendments.

4.2.2 No matters arising were noted.

4.3 Minutes of the meeting of 18 May 1993:

4.3.1 The minutes were adopted with the following amendment:

- * Item 3, first sentence, the word "three" to read "four".

4.3.2 No matters arising were noted.

5. Substantive Issues

5.1 Receipt of Second Reports from the Technical Committees:

5.1.1 **General Issues:**

- 5.1.1.1 The Sub-Committee provided the Planning Committee with an overview with regard to the Technical Committees and their reports.
- 5.1.1.2 It was agreed that the Planning Committee should assist the Negotiating Council in dealing with the reports and submit recommendations with regard to each report.
- 5.1.1.3 It was agreed that each report should be taken as read in the meeting of the Negotiating Council. Furthermore, each report should be dealt with separately and in its entirety.
- 5.1.1.4 It was suggested that co-ordination is needed between the drafting processes. It was further suggested that the Sub-Committee be mandated to interact with the Technical Committees in this regard.

5.1.2 Technical Committee on Violence:

- 5.1.2.1 After discussion it was agreed to put forward the following recommendations of the Technical Committee to the meeting of the Negotiating Council on Tuesday 25 May 1993:
- * All parties at the Multi-Party Negotiating Process should sign the National Peace Accord;
 - * Participants should be requested to make submissions with regard to the proposed Peace Corps;
- 5.1.2.2 It was further agreed to recommend that the Negotiating Council instructs the Technical Committee to prepare a preliminary report and recommendations on the issues as identified for the next meeting of the Negotiating Council on Friday 28 May 1993. This would ensure that the third report from the Technical Committee was of a substantive nature.
- 5.1.2.3 The Sub-Committee was mandated to offer guidance to the Technical Committee.

5.1.3 Technical Committee on Constitutional Issues:

- 5.1.3.1 After discussion it was agreed to request the Technical Committee to reconsider the report in the light of the

decision of the Negotiating Council of 18 May 1993.

5.1.3.2 It was therefore agreed to recommend to the Negotiating Council that, as a result of the need to have more pointed discussion in the Negotiating Council, the Technical Committee be encouraged to submit drafts on:

- * Various constitutional principles; including
- * The constitutional principle/s on states/regions/provinces.

Where differences existed, the Technical Committee would prepare drafts on each option and may even propose a draft compromise position.

5.1.3.3 The Sub-Committee was requested to liaise with the Technical Committee with a view to submitting certain drafts to the Negotiating Council meeting on Tuesday 25 May 1993. Where this was not possible the drafts should be completed by Thursday 27 May 1993 at 14h00 for the meeting of the Negotiating Council on Friday 28 May 1993.

5.1.3.4 It was agreed that the Planning Committee would meet on Tuesday 28 May 1993 to receive a report from the Sub-Committee in this regard.

5.1.3.5 FT Mdlalose noted that he was not happy with the fast pace at which the process was working.

5.1.4 Technical Committee on Fundamental Human Rights During the Transition:

5.1.4.1 After discussion it was agreed that there is a need to clarify the definition of "Fundamental Human Rights during the Transition". It was suggested that the Chairperson of the Negotiating Council guide discussion in the meeting with a view to achieving this clarity.

5.1.4.2 It was agreed to put forward the following recommendations of the Technical Committee to the meeting of the Negotiating Council:

- * Item 5.1 of the Technical Committee Report refers : That comments are invited from the

Negotiating Council on the various rights and freedoms in the first and second categories with a view to give the Technical Committee some feedback on their proposals;

- * Item 5.2 of the Technical Committee Report refers : That the Negotiating Council accepts the principle of justiciability and that discussion be invited with regard to the relevant institution;
- * Item 5.3 of the Technical Committee Report refers : That the Technical Committee be instructed to submit formulations;
- * Item 5.4 of the Technical Committee Report refers : That discussion on the third category be continued.

5.1.5 Technical Committee on the Independent Election Commission:

- 5.1.5.1 After discussion it was agreed that the report be tabled and that the Planning Committee recommend that the Negotiating Council agree in principle with the report.
- 5.1.5.2 Furthermore, that all participants be requested to submit inputs with possible amendments and/or additions to the draft legislation by Thursday 27 May 1993 at 14h00. These will be forwarded to the Technical Committee.
- 5.1.5.3 It was noted that the Technical Committee should present a further report to the meeting of the Negotiating Council on Tuesday 1 June 1993.

5.1.6 Technical Committee on the Independent Media Commission:

- 5.1.6.1 After discussion it was agreed that, as a result of the fact that the sixth and relevant draft of the proposed legislation would only be circulated at the meeting of the Negotiating Council on Tuesday 25 May 1993, the Planning Committee recommends that the Negotiating Council notes the report, subject to its wishes.
- 5.1.6.2 It was further agreed that all participants be requested to submit inputs with possible amendments and/or additions to the draft legislation by Thursday 27 May 1993 at 14h00. These will be forwarded to the Technical Committee, who will table an amended report

on Friday 28 May 1993.

5.1.6.3 It was agreed that this issue be dealt with at the meeting of the Negotiating Council on Friday 28 May 1993 as a matter of priority.

5.1.7 Technical Committee on the Amendment or Repeal of Legislation impeding Free Political Activity and Discriminatory Legislation:

It was noted that a report will only be received for the meeting of the Negotiating Council on 1 June 1993 as per the instructions of the Negotiating Council at its last meeting.

5.1.8 Technical Committee on the TEC and its Sub-Councils:

After discussion it was agreed to recommend:

- * That the Technical Committee should continue drafting;
- * Where there are different views on a particular issue, the Technical Committee should submit drafts on each view;
- * This drafting should be completed by Wednesday at 14h00 for consideration at the meeting of the Negotiating Council on Friday 28 May 1993.

5.2 Commission on Regions:

5.2.1 The Sub-Committee presented a proposal to the Planning Committee for their consideration. Various names were suggested.

5.2.2 After discussion and the expression of various views, it was agreed that the Sub-Committee consider this issue further and submit a further recommendation to the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00. Furthermore, the Sub-Committee was mandated to consider names outside those nominated, if so required to take into account the concerns and views expressed.

5.2.3 A recommendation from the Sub-Committee on the Chairpersonship of the Commission should also be included. It was agreed to informally canvas the issue of Chairpersonship.

5.2.4 The proposed Terms of Reference for the Commission were distributed and would be considered at the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00.

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5.3 Election Date:

It was agreed that this item should remain on the agenda of the Planning Committee and the Negotiating Council.

6. Procedural Issues

6.1 Structuring of the discussion of Reports from Technical Committees in the meeting of the Negotiating Council:

6.1.1 The reports should be taken as read.

6.1.2 It was agreed that no discussion should be entered into with the Technical Committees. Only questions of clarity or information should be addressed to the Technical Committee, and the spokesperson for each Technical Committee would respond, after having highlighted various issues in the report.

6.1.3 It was agreed to confirm this approach at the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00.

6.2 Media Arrangements:

A report was presented by the Administration and the following was noted:

6.2.1 The SABC would cover the proceedings of the meeting of the Negotiating Council of 25 May 1993 as no permanent contractor had yet been engaged.

6.2.2 A memorandum would be distributed to all members of the media laying out the arrangements with regard to the payment of Multi-Party Negotiating Process document. Furthermore, the documentation received by the media for the last meeting of the Negotiating Council (18 May 1993) would be paid for by the media.

6.3 New Participants:

6.3.1 A progress report was presented by the Administration and the following was noted:

6.3.1.1 Only one response had been received so far.

6.3.1.2 The newspaper survey was complete.

6.3.1.3 Furthermore, the Administration would process the responses and the survey, forward the information to

the Sub-Committee for further processing and making recommendations on to the Planning Committee.

6.3.1.4 It was agreed that the Administration formulate a report with regard to the above for the meeting of the Negotiating Council of Tuesday 25 May 1993.

6.3.2 With regard to the Traditional Leaders the following was noted:

6.3.2.1 That the Orange Free State Traditional Leaders had resolved the internal problems they were experiencing;

6.3.2.2 That the Cape Traditional Leaders were still holding a series of meetings to resolve their internal problems;

6.3.2.3 That the Transvaal Traditional Leaders had discussed informally with various participants a compromise solution to their internal problems. It would be suggested informally to these Traditional Leaders that they submit their proposal formally to the Negotiating Council.

6.3.2.4 With regard to the issue of the Natal Traditional Leaders, a progress report could possibly be made to the next meeting of the Planning Committee on Tuesday 1 June 1993.

7. Administrative and Financial Matters

7.1 Correspondence to be noted:

7.1.1 The correspondence was noted.

7.1.2 In this regard it was agreed that M Jordaan not be allowed to address the Negotiating Council other than submitting his views on paper.

7.2 Financial Report:

7.2.1 It was noted that this report is still outstanding and should as a matter of priority be submitted to the next meeting of the Planning Committee.

7.2.2 It was agreed that this item remain on the agenda of the Planning Committee.

7.3 Report from the Couriers:

It was agreed to note the report and deal with it at the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00.

8. Report to and Agenda of the Negotiating Council

8.1 It was agreed to deal with the report to the Negotiating Council further at the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00.

8.2 It was agreed that the current Chairperson of the Planning Committee report back to the meeting of the Negotiating Council where relevant.

8.3 The agenda as amended was agreed to (see Addendum A).

9. Meetings Schedule

It was agreed to consider the Meetings Schedule at the meeting of the Planning Committee on Tuesday 25 May 1993 at 09h00.

10. Closure

10.1 It was agreed that the Planning Committee meet on Tuesday 25 May 1993 at 09h00 to deal with outstanding issues.

10.2 The meeting was closed at 17h30.

These minutes were ratified at the meeting of the Planning Committee of 1 June 1993 and the amended versions signed by the Chairperson of this meeting on 1993.

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CHAIRPERSON

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**DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL
TO BE HELD ON TUESDAY 25 MAY 1993 AT 10H00**

Chairpersonship - R Cronje assisted by D de Villiers

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of Agenda**
4. **Minutes**
 - 4.1 Adoption of the minutes of the meeting of the Negotiating Council of 18 May 1993
 - 4.2 Matters arising out of the minutes of the meeting of the Negotiating Council of 18 May 1993
5. **Substantive Issues**
 - 5.1 Second Reports from the Technical Committees (See separate volume)
 - 5.1.1 Violence
 - 5.1.2 Constitutional Issues:
 - 5.1.2.1 Report from Technical Committee
 - 5.1.2.2 Proposed composition of the Commission on the Delimitation of Regions/Provinces/States
 - 5.1.2.3 Terms of Reference of the Commission
 - 5.1.3 Fundamental Human Rights during the Transition
 - 5.1.4 Independent Election Commission
 - 5.1.5 Independent Media Commission
 - 5.1.6 Amendment or repeal of legislation impeding free political activity and discriminatory legislation
 - 5.1.7 TEC and its Sub-Councils
 - 5.2 Election Date
6. **Procedural Issues - Report of the Planning Committee**
 - 6.1 Media Arrangements
 - 6.2 New Participants
7. **Administrative Matters**
8. **Meetings Schedule**
9. **Closure**

REVISED PROPOSED SCHEDULE OF MEETINGS

1 JUNE 1993

Planning Committee	Tuesday 1 June 1993	10h00 - 13h00
Negotiating Council	Tuesday 1 June 1993	14h00 - 20h00
Planning Committee	Thursday 3 June 1993	08h30 - 10h00
Negotiating Council	Thursday 3 June 1993	10h00 - 18h00
Planning Committee	Thursday 3 June 1993	18h00 - 20h00

Technical Committees
do detailed work

Monday 7 June 1993 to
Friday 11 June 1993

Planning Committee	Monday 14 June 1993	08h30 - 13h00
Negotiating Council	Monday 14 June 1993	14h00 - 20h00
Negotiating Council	Tuesday 15 June 1993	10h00 - 18h00
Planning Committee	Thursday 17 June 1993	08h30 - 13h00
Negotiating Council	Thursday 17 June 1993	14h00 - 20h00
Negotiating Council	Friday 18 June 1993	10h00 - 18h00

Planning Committee	Monday 21 June 1993	10h00 - 18h00
Negotiating Council	Tuesday 22 June 1993	11h00 - 20h00
Negotiating Council	Wednesday 23 June 1993	11h00 - 19h00
Planning Committee	Thursday 24 June 1993	08h30 - 11h00
Negotiating Council	Thursday 24 June 1993	11h00 - 19h00
NEGOTIATING FORUM	Friday 25 June 1993	10h00 - 18h00